



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 2nd, 2024
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER** Chairman Tucker
- PLEDGE OF ALLEGIANCE**
- CONSTITUENT INPUT** (each member of the public will be allowed 3 minutes only to speak)
- (*) **MINUTES** Clerk Prisco
- (*) **DEPARTMENTAL ISSUES** Elected Officials/Department Heads
 Prosecuting Attorney: Request for Deputy Pidgeon to travel out of State per 2017-23 Travel Policy, Ch. 2, Sec. 3; Clerk: Approval of Boise County Polling Locations-May Primary Election;
- (*) **BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
- (*) **CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk
 BOCC: Mass Gathering Application for KMF Productions, Konnexion Music festival; Sheriff: Agreement for Law Enforcement for Konnexion Music Festival; Resolution 2024-19 ITD Public Safety Grant Budget Amendment;
- (*) **CORRESPONDENCE** BOCC
 Alicia Baptiste, District 4 ID Dept. of Juvenile Corrections, Annual report;
- (*) **DEMAND WARRANTS** Clerk Prisco
- (*) **EBCAD** EBCAD Governing Board
 Discussion of the EBCAD roof leaking;
 Executive Session per I.C. 74-206(1)(f), pending litigation
- EXECUTIVE SESSION** BOCC
 Risk Management Issues Risk Manager Prisco
 Per I.C. 74-206(1)(i) (Risk Management)
 Legal Updates PA Sosa
 Per I.C. 74-206(1)(f) (Pending Litigation),
 Other Potential Executive Session Items BOCC
 Per I.C. 74-206(1)(a) to hire an employee, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(c) acquisition of real property; per I.C. 74-206(1)(d), exempt records;
- 10:00 a.m. (*) **PUBLIC HEARING – P&Z:** Administrator Gross
 PPA 2024-003, Rainey/Turnbull
- 10:30 a.m. (*) **PUBLIC HEARING – P&Z:** Administrator Gross
 Subdivision Plat Vacation SPV 2024-002, Elizabeth Johnson
- (*) **MOTION(S) FOLLOWING EXECUTIVE SESSION** BOCC
- MISCELLANEOUS** Commissioners
 Commissioner Discussion/Committee Reports
 Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
 TUESDAY, APRIL 9th, 2024

ASTERISK () ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF COUNTY COMMISSIONERS (BOCC). Indigent, Miscellaneous, as well as executive session times, may be changed to fill in gaps, if the Board chooses to do so. The Board reserves the right to enter into Executive Session whenever necessary. Any person needing special accommodations to participate in the above noticed meeting should contact the Boise County Clerk's office two days prior to the meeting at (208) 392-4431, 420 Main Street, Idaho City, ID 83631.*

Non-participatory, audio-only link:
<https://us06web.zoom.us/j/87580963525?pwd=F3Cd4liUq8vBtd1HWW8qDyYPXAYchM.1>
 Dial in number:
 +1 253 215 8782
 Meeting ID: 875 8096 3525
 Passcode: 419420